IDAHO SPEECH AND HEARING SERVICES BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/27/2012

BOARD MEMBERS PRESENT: Dennis J. Bell - Chair

Kevin C Woodall Mary R. Reis Cynthia K Olsen Gayle L Chaney Jody S. O'Donnell Barbra Osterhout

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

The meeting was called to order at 1:30 PM MDT by Dennis J. Bell.

APPROVAL OF MINUTES

Ms. Reis made a motion to approve the minutes of August 14th, 2012. It was seconded by Mr. Woodall. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the proposed rules will be published on October 3, 2012. The Board will take the proposed Rules to the state association meetings for comment.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of 68,384.43 as of August 30, 2012.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

Ms. Peel also requested the assistance of an Audiologist to volunteer to be a cognizant member. Ms. Chaney volunteered.

FOR BOARD DETERMINATION

Ms. Chaney made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2011-1 and I-SHS-2011-2. It was seconded by Mr. Woodall. Motion carried.

Ms. Osterhout made a motion to approve the Bureau's recommendation and authorize closure in case I-SHS-2011-6. It was seconded by Ms. Reis. Motion carried.

OLD BUSINESS

International Hearing Society Online Testing

The Board was advised the online testing will begin January 1, 2013. The Board will approve those qualified to test and submit the list to the International Hearing Society. Applicants will pay the testing fee of \$225.00 directly to IHS. The scores will be sent directly to the Bureau.

NEW BUSINESS

Volunteers to Proctor November Practical Exams

Mr. Bell asked for volunteers to proctor the Practicum Exam on November 16, 2012.

Report from International Hearing Society Conference

Mr. Bell reported the conference was a good learning experience, especially in light of the changes regarding testing and states' licensing requirements as well as internet sales and testing.

Mr. Bell added he felt this was a good one-time experience and the Board should discuss attending other meetings on a national level during the November meeting.

Record Keeping and Discussion of Board Meeting Dates

Both items were tabled until the November meeting due to lack of time.

EXECUTIVE SESSION

Ms. O'Donnell made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Woodall. The vote was: Ms. O'Donnell, Mr. Woodall; Ms. Reis, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Chaney, aye and Chairman Bell, aye. Motion carried.

Ms. O'Donnell made a motion to come out of executive session. It was seconded by Ms. Reis. The vote was: Ms. O'Donnell, Mr. Woodall; Ms. Reis, aye; Ms. Olsen, aye; Ms. Osterhout, aye; Ms. Chaney, aye and Chairman Bell, aye. Motion carried.

APPLICATIONS

Ms. Reis made a motion to approve the following applicant. Ms. O'Donnell recused herself:

HUDOCK, DANIEL JOSEPH

TSLP-2313

It was seconded by Ms. Chaney. Motion carried.

It was moved by Ms. O'Donnell to approve the following:

Approved for Licensure: CONDICT, KEITH DAVID SMITH, KRISTIE OPAL	AUD-2308 AUD-2307
AGGSON, JOSHUA THOMAS	SLP-2325
BERRY, JOSHUA W	SLP-2321
HARTUNIAN KOUKEYAN, KARIN	SLP-2311
SALOIS, PATRICIA MARY	SLP-2322
BUCKHOLTZ, AMBER RENEE	SLPA-2319
MADRIGAL, MARISSA Y	SLPA-2303
VOLKO, NATALIE	SLPA-2316
ASTEL, ERIC	TSLP-2324
GRAHAM, KIMBERLY ROSE	TSLP-2305
HALL, CHALYSE APRIL	TSLP-2306
HUDOCK, DANIEL JOSEPH	TSLP-2313

Ms. O'Donnell moved the following:

Gayle L Chaney	Jody S. O'Donnell
Mary R. Reis	Cynthia K Olsen
Dennis J. Bell, Chair	Kevin C Woodall
ADJOURNMENT	urn the meeting at 2:35. It was seconded by
NEXT MEETING was scheduled for N	
It was seconded by Ms. Reis. Motion of	carried.
It was moved by Ms. O'Donnell to den McReynolds.	y the following: Maria Oakes and Tamara
Approved pending receipt of required 901123139 901118138 901122922 901122470 It was seconded by Ms. Chaney. Motion	
901122774 901120135 901123088 901119141 901122880	